

Message Text

UNCLASSIFIED

PAGE 01 STATE 211928

11

ORIGIN TRSE-00

INFO OCT-01 ARA-16 ISO-00 EB-11 OMB-01 RSC-01 /030 R

TX-387

DRAFTED BY TREAS:HDSCHULER

APPROVED BY EB/IFD/OMA:GPBALABANIS

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R 262143Z OCT 73

FM SECSTATE WASHDC

TO AMEMBASSY TEGUCIGALPA

UNCLAS STATE 211928

E.O. 11652:N/A

TAGS: EFIN

SUBJECT: VISIT BY NATIONAL BANK EXAMINERS

1. NATIONAL BANK EXAMINERS FROM THE OFFICE OF THE COMPTROLLER OF THE CURRENCY PLAN TO EXAMINE THE TEGUCIGALPA BRANCH OF THE BANK OF AMERICA NT AND SA IN LATE JANUARY OR EARLY FEBRUARY 1974. THE EXAMINATION WILL BE CONFIDENTIAL AND WILL CONSIST OF AN EVALUATION OF THE QUALITY OF THE BRANCH'S ASSETS AND OPERATIONS.
2. PLEASE OBTAIN OPINION OF APPROPRIATE HONDURAN OFFICIALS ON THIS PROPOSED VISIT AND RESPOND TO TREASURY, DEPUTY COMPTROLLER-INTERNATIONAL, ROOM 4432. KISSINGER

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Message Attributes

Automatic Decaptioning: X
Capture Date: 01 JAN 1994
Channel Indicators: n/a
Current Classification: UNCLASSIFIED
Concepts: n/a
Control Number: n/a
Copy: SINGLE
Draft Date: 26 OCT 1973
Decaption Date: 01 JAN 1960
Decaption Note:
Disposition Action: n/a
Disposition Approved on Date:
Disposition Authority: n/a
Disposition Case Number: n/a
Disposition Comment:
Disposition Date: 01 JAN 1960
Disposition Event:
Disposition History: n/a
Disposition Reason:
Disposition Remarks:
Document Number: 1973STATE211928
Document Source: CORE
Document Unique ID: 00
Drafter: HDSCHULER
Enclosure: n/a
Executive Order: N/A
Errors: N/A
Film Number: n/a
From: STATE
Handling Restrictions: n/a
Image Path:
ISecure: 1
Legacy Key: link1973/newtext/t1973108/aaaaafx.tel
Line Count: 46
Locator: TEXT ON-LINE
Office: ORIGIN TRSE
Original Classification: UNCLASSIFIED
Original Handling Restrictions: n/a
Original Previous Classification: n/a
Original Previous Handling Restrictions: n/a
Page Count: 1
Previous Channel Indicators:
Previous Classification: n/a
Previous Handling Restrictions: n/a
Reference: n/a
Review Action: RELEASED, APPROVED
Review Authority: boyleja
Review Comment: n/a
Review Content Flags:
Review Date: 10 JAN 2002
Review Event:
Review Exemptions: n/a
Review History: RELEASED <10-Jan-2002 by elbezefj>; APPROVED <21 FEB 2002 by boyleja>
Review Markings:

Declassified/Released
US Department of State
EO Systematic Review
30 JUN 2005

Review Media Identifier:
Review Referrals: n/a
Review Release Date: n/a
Review Release Event: n/a
Review Transfer Date:
Review Withdrawn Fields: n/a
Secure: OPEN
Status: NATIVE
Subject: VISIT BY NATIONAL BANK EXAMINERS
TAGS: EFIN, HO
To: TEGUCIGALPA
Type: TE
Markings: Declassified/Released US Department of State EO Systematic Review 30 JUN 2005